AGENDA REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION CIVIC CENTER – 121 WEST 5TH STREET Monday, July 15, 2013 – 6:00 p.m.

<u>Chairperson</u>: John Paul Wells <u>Vice Chairperson</u>: Ross Daniels <u>Planning Commission Members</u>: Jerry M. Brittsan, John Britschgi, Georgina Camacho <u>Legal Counsel</u>: Steve Walker <u>Commission Secretary</u>: Glyn Snyder <u>Executive Officer</u>: Alex Meyerhoff <u>Ex Officio Member</u>: Richard Layton

- 1. Meeting Convenes
- 2. Pledge of Allegiance
- 3. Commission Secretary Re: Verification of Posting of Agenda
- 4. Public Comments: This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
- 5. Reports from City Officers
 - a. Executive Officer Report
 - b. City Attorney Report
- 6. Reports from Planning Commissioners
- 7. Unfinished Business:
 - a. None
- 8. New Business:
 - a. Public Presentation on the SCAG Map Book Tomas Oliva, SCAG
 - **b.** Public Presentation on the Waste Water Treatment Plant Improvement Project Justina Arce, City Planner
- 9. Information Only:
 - a. Quarterly Planning Report
 - **b.** Quarterly Grant Report

Adjournment:

I, Alex Meyerhoff, Executive Officer of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on July 12, 2013.